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MEETING NOTICE

Independent Audit and Performance Commission (IAPC) -Pension Subcommittee-

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Tuesday, August 9, 2016 - 3:00 P.M.
Budget Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

AGENDA

Roll Call

- 5 minutes 1. Review and approve minutes from meeting of 7-14-16**
Jim Hannley, Chairperson

- 60 minutes 2. Discussion and possible action on Pension Subcommittee Report**
Jim Hannley, Chairperson to lead discussion on project, including any or all of the following items from the project statement.
1. Summarize the TSRS plan
 2. Compile a comparison of data going back to 2006
 3. Gather similar information for other cities such as Phoenix, State of Arizona and other similar sized cities
 4. Prepare a comparison of this data
 5. Research case studies for other relevant organizations
 6. Prepare a report
 7. Possibly provide suggestions to Mayor and Council

- 5 minutes 3. Call to the Audience**

- 5 minutes 4. Future Agenda Items**

Adjournment

Subcommittee Members Representing the Office of:

(Mayor) Jeff Singleton; **(W3)** Jim Hannley; **(W6)** John O'Hair

Staff Liaisons:

Pete Saxton, Internal Audit Manager (Ex Officio, Non-voting Member); Diane Link, Administrative Assistant

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.